**MINUTES OF THE REGULAR MEETING**

**of**

 **STONE CORRAL IRRIGATION DISTRICT**

The regularly scheduled meeting of the Stone Corral Irrigation District Board of Directors was convened on September 9th, 2025, at 4:30 P.M. Directors Arturo Ramirez, Tom Runyon, Joe Leal, and David Roberts were present, and John Werner was absent. Others present: Manager Beto Rodriguez and via Teams Consultant Dale West, Joe Mastro from Cuttone & Mastro were also there via TV.

Item 1) **Additions or Deletions to Agenda:** Chairman Art Ramirez called the meeting to order at 4:30 pm. No additions or deletions to the agenda. Director Tom Runyon moved with a second from David Roberts to approve the agenda as presented. Motion carried.

Item 2) **Public Comment:** Chairman Art Ramirez opened the floor for open comments. NONE.

Item 3) **Announcements**: NONE.

Item 4) **AUDIT:** Cuttone & Mastro explain to the Board of Directors the audit for December 31st, 2024, and 2023. As the auditor explains the audit process to the Directors, he recommends that the third and fourth quarter finances be sent to Mastro to make sure all finances are kept up as needed. The purpose and goal, to have all accounting and finances up to the most current month to meet.

Action at the meeting was moved by Tom Runyon and Joe Leal, Approval of Audit.

Item 5a/5b) **Consent Calendar:** Items to approve & ratify August 2025 warrants and approve August 2025 board minutes. Approved by Director Tom Runyon and seconded by Director David Roberts.

Item 6) **Financial Reports.** As per Chairman Art Ramirez and the Board of Directors would like to have a better clarification of the financial report added to the next board meeting.

Item 7) **Managers' Report.**

Item 7a) **Water operation/Maintenance activities.**

Maintenance on the pumping stations: Cleaned grease pumps and filter screens as needed each week. Meter maintenance: Replaced meter B45 with in-house parts. Will continue other meter replacements with the parts we have. Valve Repairs: Replaced gaskets on valves as needed and will continue with repairs as needed. Flood Control: Brought D6 to rip out weeds from the main reservoir and leveled out the road from 384 to Road 172 canal. Brought an excavator to clean out the ditch from Road 172 to Road 384 and the main reservoir, did work as much as we could due to the budget. Air Vent Project: We have replaced air vents on all four main lines this August. We will continue fixing air vents that are damaged this September, and air vent projects are scheduled to continue. Continued to drain C-line near C-7 for sludge. Main line broke at A-15, 12’’ line needed. Will work on small repairs as needed. In August, we used 2,006 A.F., leaving us a balance of 7,484 A.F. for the year. Projected Projects: Remove the office fence and replace it with a covered fence. Continue with old office repairs and cleaning up so we can paint. Spray water use, illegal hook-ups at valve sites will be removed as time permits. Landowners will be notified of the proper locations of the hookups. The Beld Rock Grader project starts in September. 811 mapping of Stone Corral Irrigation District.

Item 7b) **Dan Vink SIX-33:** The report we received from Dan Vink stated that SJRRP called JDA. He had two Board meetings with SCID, one on the 12th and one on the 19th of September. He also looked into the grant funding with PM. The BOR Small Program Storage was researched, and class registration was done. He emailed communications with Kaweah MLRP regarding funds for the feasibility study. Project applications reviewed. He went to a webinar for the BOR Small Program Storage to do a little more research and to get the memo of the program.

Item 7c) **FRIANT WATER AUTHORITY:** OM&R budget passed.

Item 7d) **East Kaweah GSA:** Will give proper update in the Minutes for October.

Item 7e) William West, November 12, 2025, evaluation service agreement. Action taken, moved by Joe Leal, seconded by David Roberts. Action Approved. The evaluation service agreement is in the packet.

Item 8) Closed Session: City of Fresno vs. United States. See Documents in packet.

There being no further business, the Board Meeting was adjourned at

6:02 pm. by Chairman Art Ramirez.

The next Board of Directors meeting was set for October 14th, 2025.

Respectfully submitted,

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Heriberto Rodriquez,

 Secretary of the Board